CITY OF GENOA
CITY COUNCIL MEETING AGENDA
FEBRUARY 4, 2020
7:00 P.M.

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. GUEST SPEAKERS
    • Genoa Area Chamber of Commerce

IV. APPROVAL OF MINUTES FROM THE JANUARY 21, 2020 CITY COUNCIL MEETING

V. APPROVAL OF ACCOUNTS PAYABLES

VI. ITEMS FROM INDIVIDUALS IN ATTENDANCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

A) CONSENT AGENDA BY OMNIBUS VOTE
    • Motion of Unanimous Consent of the City Council for Use of an Omnibus Vote to Approve the Consent Agenda.
    • Motion to Approve the Consent Agenda that Includes the Following Items:
      • A Resolution for IDOT Approval to Close Route 72 (Main Street) for the Genoa Vets Club Memorial Day Parade on May 25, 2020
      • A Resolution for IDOT Approval to Close Route 72 (Main Street) for the 2020 Genoa Days Celebration/Carnival on June 9-14, 2020
      • A Resolution for IDOT Approval to Close Route 72 (Main Street) for the Genoa Area Chamber of Commerce 2020 Cruisin’ to Genoa Car Show on August 15, 2020
      • A Resolution for IDOT Approval to Close Route 72 (Main Street) for the Genoa-Kingston High School 2020 Homecoming Parade on September 18, 2020
      • A Resolution for IDOT Approval to Close Route 72 (Main Street) for the Genoa Area Chamber of Commerce 2020 Celebrate the Season Event on December 4, 2020
      • Use of City Streets for the Genoa Vets Club Memorial Day Parade on May 25, 2020
• USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE G-K FIRE DISTRICT ANNUAL GENOA DAYS EVENT JUNE 9-14, 2020
• USE OF CITIZEN’S/CARROLL PARK DURING THE KISHWAUKEE VALLEY WANDERERS KAYAK & CANOE THE KISH EVENT ON JULY 11, 2020
• CLOSURE OF SOUTH WASHINGTON STREET BETWEEN HILL STREET AND CHURCH STREET FOR THE G-K FIRE DISTRICT WATER FIGHTS ON JULY 11, 2020
• USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE GENOA AREA CHAMBER OF COMMERCE 2020 CRUISIN’ TO GENOA CAR SHOW ON AUGUST 15, 2020
• USE OF CITIZEN’S/CARROLL PARK DURING THE GENOA AREA CHAMBER OF COMMERCE ROCKIN’ THE KISH EVENT ON SEPTEMBER 11, 2020
• USE OF CITIZEN’S/CARROLL PARK DURING THE KISHWAUKEE VALLEY WANDERERS VOLKSFEST EVENT ON SEPTEMBER 12, 2020
• USE OF CITIZEN’S/CARROLL PARK DURING THE GENOA AREA CHAMBER OF COMMERCE GREAT GENOA DUCK RACE EVENT ON SEPTEMBER 13, 2020
• USE OF CITY STREETS FOR THE GENOA-KINGSTON HIGH SCHOOL HOMECOMING PARADE ON SEPTEMBER 18, 2020
• USE OF THE MUNICIPAL PARKING LOT USE DURING THE GENOA AREA CHAMBER OF COMMERCE FALL CRAWL EVENT SEPTEMBER 26, 2020
• USE OF THE MUNICIPAL PARKING LOT AND CITY STREETS DURING THE GENOA AREA CHAMBER OF COMMERCE 2020 CELEBRATE THE SEASON EVENT DECEMBER 4, 2020

B) CONSIDER AN INTERGOVERNMENTAL AGREEMENT WITH DEKALB COUNTY FOR ENGINEERING SERVICES
• MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF ENGINEERING SERVICES FOR THE CITY OF GENOA, ILLINOIS IN DEKALB COUNTY, ILLINOIS

C) CONSIDER REIMBURSING FUNDS FOR A FAÇADE GRANT
• MOTION TO WAIVE THE INTERIOR PROPERTY MAINTENANCE INSPECTION REQUIREMENT AND REIMBURSE GRANT FUNDS FOR THE PROPERTY AT 113 WEST MAIN STREET IN THE AMOUNT OF $13,750

D) CONSIDER INSTALLING WATER MAIN ALONG RAILROAD AVENUE
• MOTION TO APPROVE THE MEMO DATED JANUARY 28, 2020 FOR THE PURPOSE OF INSTALLING A WATER MAIN

E) CONSIDER A BID FOR A WATER MAIN PROJECT
• MOTION TO AWARD A CONTRACT TO PERFORMANCE CONSTRUCTION AND ENGINEERING NOT TO EXCEED $855,000 CONTINGENT UPON THE CITY’S RECEIPT OF A LOW INTEREST LOAN AND FORGIVENESS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AND ACQUISITION OF RIGHT-OF-WAY FOR THE GENOA STREET WATER MAIN REPLACEMENT PROJECT.
F) CONSIDER A BID FOR WELL 4 MODIFICATIONS
   • MOTION TO AWARD A CONTRACT TO MIDWEST WELL SERVICES INC. dba MUNICIPAL WELL & PUMP NOT TO EXCEED $157,890 CONTINGENT UPON THE CITY’S RECEIPT OF A LOW INTEREST LOAN AND FORGIVENESS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

IX. DEPARTMENT REPORTS
   A) ADMINISTRATION
   B) FINANCE
   C) PUBLIC WORKS
   D) POLICE
   E) MAYOR

X. ANNOUNCEMENTS

XI. MOTION TO ADJOURN

To respect the agenda and flow of the meeting, the Mayor may limit audience participation to 5 minutes per speaker and/or a total of 30 minutes for this portion of the agenda.
<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ACCOUNTS PAYABLE FOR JANUARY 31, 2019</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Amazon Capital Services</td>
<td>PD- Gloves, transport hood, evidence bags</td>
<td>$ 209.40</td>
</tr>
<tr>
<td>2 Axon Enterprises, Inc.</td>
<td>PD- New taser and taser cartridges (See Purchase Requisition)</td>
<td>$ 2,716.20</td>
</tr>
<tr>
<td>3 B&amp;F Construction Code Services</td>
<td>Inspection Fees- December 2019- Reimbursed</td>
<td>$ 1,813.62</td>
</tr>
<tr>
<td>4 Blue Cross Blue Shield</td>
<td>Medical insurance premium - February 2020</td>
<td>$ 20,983.23</td>
</tr>
<tr>
<td>5 Bobcat of Rockford</td>
<td>PW- Air filters, oil filters &amp; fuel filter</td>
<td>$ 184.65</td>
</tr>
<tr>
<td>6 Certified Balance &amp; Scale</td>
<td>PW- Cleaning &amp; calibration of lab equipment</td>
<td>$ 731.00</td>
</tr>
<tr>
<td>7 ComEd</td>
<td>Monthly utility service - December 2019/January 2020</td>
<td>$ 10,984.43</td>
</tr>
<tr>
<td>8 Constellation</td>
<td>Monthly utility service- December 2019/January 2020</td>
<td>$ 96.66</td>
</tr>
<tr>
<td>9 Deegan's Garage, Inc.</td>
<td>PW- John Deere tractor tire repairs</td>
<td>$ 32.00</td>
</tr>
<tr>
<td>10 DeKalb Dispatch</td>
<td>Monthly Dispatch Service- January 2020</td>
<td>$ 14,167.00</td>
</tr>
<tr>
<td>11 DeKalb Implement Company</td>
<td>PW- Turn signals for Tractor #127</td>
<td>$ 81.12</td>
</tr>
<tr>
<td>12 E-Vergent</td>
<td>Monthly internet service for downtown speaker system- February 2020</td>
<td>$ 49.95</td>
</tr>
<tr>
<td>13 Ferguson Waterworks</td>
<td>PW- 12 B-boxes, lids &amp; couplings</td>
<td>$ 300.93</td>
</tr>
<tr>
<td>14 Frontier</td>
<td>Monthly utility services- December 2019/January 2020</td>
<td>$ 1,280.61</td>
</tr>
<tr>
<td>15 Hawkins, Inc.</td>
<td>PW- Chemicals for water quality</td>
<td>$ 1,155.82</td>
</tr>
<tr>
<td>16 Illini Security Systems, Inc.</td>
<td>CH- Fire alarm monitoring per agreement</td>
<td>$ 238.50</td>
</tr>
<tr>
<td>17 Intoximeters, Inc.</td>
<td>PW- Dry gas tank for breath alcohol machine</td>
<td>$ 125.00</td>
</tr>
<tr>
<td>18 Jack Wolf</td>
<td>PD- 2 Keys for Dodge squad</td>
<td>$ 114.20</td>
</tr>
<tr>
<td>19 JG Uniforms</td>
<td>PD- Body armor</td>
<td>$ 835.00</td>
</tr>
<tr>
<td>20 Julie</td>
<td>PW-Annual fax and email transmissions for utility locates</td>
<td>$ 977.32</td>
</tr>
<tr>
<td>21 Kiesler's Police Supply</td>
<td>PD- Ammunition</td>
<td>$ 699.38</td>
</tr>
<tr>
<td>22 KM International</td>
<td>PW- Hot box repairs</td>
<td>$ 98.34</td>
</tr>
<tr>
<td>23 Manley's Belvidere Ford</td>
<td>PD- New brakes for Squad #691 &amp; oil change for Squads #691 &amp; #172</td>
<td>$ 744.25</td>
</tr>
<tr>
<td>24 McHenry County Council of Gvmt</td>
<td>Legal Services- Northern IL Purchasing Consortium- December 2019</td>
<td>$ 360.75</td>
</tr>
<tr>
<td>25 McMaster-Carr</td>
<td>PW- Air spring</td>
<td>$ 21.84</td>
</tr>
<tr>
<td>26 MEC Equipment Company</td>
<td>PW- Replacement of video cable for sewer video camera</td>
<td>$ 1,145.00</td>
</tr>
<tr>
<td>27 Menards</td>
<td>PW- Water heater, batteries, supply line, copper pipe, elbows, adapters, valves, union, tee, plywood, screws</td>
<td>$ 569.58</td>
</tr>
<tr>
<td>VENDOR</td>
<td>ACCOUNTS PAYABLE FOR JANUARY 31, 2019</td>
<td></td>
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<tr>
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<tr>
<td>29</td>
<td>Mineral Masters PW- Chemical cleaner for sludge press $ 968.00</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Napa PW- Hydraulic hose, paint barrier $ 194.76</td>
<td></td>
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<tr>
<td>31</td>
<td>Nicor Monthly utility service - December 2019 / January 2020 $ 2,580.94</td>
<td></td>
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<tr>
<td>32</td>
<td>Northern Safety &amp; Industrial PW- Annual shipping charge fee, latex gloves, band-aids, caution tape $ 746.57</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>PDC Laboratories PW- Monthly water testing $ 114.00</td>
<td></td>
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<tr>
<td>34</td>
<td>PetroChoice Unleaded &amp; diesel fuel- 1/22/20 $ 2,641.65</td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>P.F. Pettibone PD- State citation books $ 282.35</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>Principal Life Group Dental/Life Insurance Premium- February 2020 $ 1,817.77</td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>Quill PW- Toner, creamer, sugar, scissors, pens, dry erase calendar, folders $ 404.93</td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>RK Dixon All- Monthly contract &amp; copies - 1/16/20-2/15/20 $ 384.05</td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>Rush Power Systems, LLC PW- Pressure gauge, pressure sender, seal, filter, generator maintenance $ 481.56</td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>Scott's RV PW- Repairs on snow plow controller on Truck 150 $ 113.11</td>
<td></td>
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<tr>
<td>41</td>
<td>Service Concepts, Inc. CH- Equipment repair on HVAC dampener $ 1,495.16</td>
<td></td>
</tr>
<tr>
<td>42</td>
<td>State Chemical PW- Degreaser $ 614.76</td>
<td></td>
</tr>
<tr>
<td>43</td>
<td>Tree Care Enterprises, Inc. PW- Hazardous tree removal at 320 Central Ave $ 1,780.00</td>
<td></td>
</tr>
<tr>
<td>44</td>
<td>Unique Products PW- Can liners, paper towels, cleaner $ 139.78</td>
<td></td>
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<tr>
<td>45</td>
<td>Verizon Monthly cell phone service - 12/21/19-1/20/20 $ 1,230.03</td>
<td></td>
</tr>
<tr>
<td>46</td>
<td>Zarnoth Brush Works, Inc. PW- Clamps $ 144.00</td>
<td></td>
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<tr>
<td>47</td>
<td>Zukowski, Rogers, Flood Legal Fees- Misc- December 2019 $ 5,012.24</td>
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<tr>
<td>48</td>
<td>Total $ 81,861.44</td>
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<td>49</td>
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<td>52</td>
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<tr>
<td>53</td>
<td>Cargill PW- 99 Tons of deicer salt $ 7,132.49</td>
<td></td>
</tr>
<tr>
<td>54</td>
<td>Direct Energy PW- Monthly utility service- December 2019/January 2020 $ 4,231.82</td>
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<tr>
<td>55</td>
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</tr>
<tr>
<td>56</td>
<td>Total $ 11,364.31</td>
<td></td>
</tr>
</tbody>
</table>

**MANUALS FOR JANUARY 31, 2019**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ACCOUNTS PAYABLE FOR JANUARY 31, 2019</th>
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<tr>
<td>55</td>
<td></td>
</tr>
<tr>
<td>56</td>
<td>Total $ 11,364.31</td>
</tr>
<tr>
<td>VENDOR</td>
<td>TRANSFERS FOR JANUARY 31, 2019</td>
</tr>
<tr>
<td>------------</td>
<td>---------------------------------------------------------</td>
</tr>
<tr>
<td>Janis Tures</td>
<td>2019 Cafeteria plan reimbursement, co-pay reimbursement</td>
</tr>
<tr>
<td>KAP Guns</td>
<td>Weapon Loan Program</td>
</tr>
<tr>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
</tr>
</tbody>
</table>
Genoa Police Department
Purchase Requisition for Items/Services Exceeding $2,500.00

<table>
<thead>
<tr>
<th>Date:</th>
<th>Submitted By:</th>
<th>Equipment:</th>
<th>Dollar Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/23/19</td>
<td>Robert Smith</td>
<td>Taser and Taser Supplies</td>
<td>$2,716.20</td>
</tr>
</tbody>
</table>

Request Summary:
The Genoa Police Department is looking at purchasing a replacement Taser to replace an older Taser. In addition, we need to purchase additional Taser Cartridges for everyday use and required department training.

Note: The replacement Taser and Taser Supplies were a budgeted item.

Account Number: 65-00-801
Equipment Dollar Amount: $2,716.20
Total Account Budget: $63,000
Year to Date Account Balance: $11,361.65
City Treasurer: Janis Turner Date: 12-23-19

Authorized Purchase:
Najeeqa Seguy Date: 1/1/20
MEMO
To: Mayor Vicary and City Council
From: Janis Tures, Finance Office Manager / City Treasurer
Subject: Community Event Approvals
Date: 1/29/20

Staff is requesting the Mayor / City Council to approve the IDOT Resolutions for the temporary street closures of a section of Main Street for the following 2020 Community Events:

- Memorial Day Parade - May 25th
- Genoa Days - June 9th - 14th
- Car Show - August 15th
- Homecoming Parade - September 18th
- Celebrate the Season - December 4th

The approved Resolutions will be sent to IDOT for their approval prior to the street closures.

Also, staff is requesting the Mayor / City Council to approve the use of the Municipal Parking Lot, use of Citizen's/Carroll Park and the use of various City Streets for the following 2020 Community Events:

- Farmer's Markets - May 23rd, June 27th, July 25th, August 22nd, September 26th
- Memorial Day Parade - May 25th
- Genoa Days - June 9th-14th
- Kayak & Canoe the Kish - July 11th
- Water Fights - July 11th
- Car Show - August 15th
- Rockin' the Kish - September 11th
- Volksfest - September 12th
- Duck Race - September 13th
- Homecoming Parade - September 18th
- Fall Crawl - September 26th
- Celebrate the Season - December 4th

The City also requires liability insurance certificates prior to these events.

Staff recommends our continued support of the Community Events for 2020.

If there are any questions, please feel free to contact me.
Tuesday, January 28, 2020

The City of Genoa
City Council Members
333 E. First St.
Genoa, IL 60135

To the City of Genoa
City Council Members,

I am writing to you with the following requests:

1. **Farmer’s Markets**: with your permission the chamber will continue the farmer’s markets in the city lot. We would also like to extend the market to Genoa St. and Emmett St. from Main Street to the alley if needed. Market times are from 9:00 am until 2:00 pm so we are looking at a closure time of 7:00 am to 3:00 pm. Dates for markets are 5/23, 6/27, 7/25, 8/22 and 9/26

2. **Cruisin’ to Genoa Car show**: The Chamber will be the hosting the car show again this year. We are asking for closure times from 10:00 am to 6:00 pm on August 15, 2020. Rich Gentile has a map of closures and will get a proposal to IDOT based on City Council’s approval.

3. **VOLKSFEST Weekend**: The Chamber is partnering with the Kishwaukee Valley Wanderers again this year to host VOLKSFEST WEEKEND September 11, 12 and 13, 2020. We are asking for the use of Carroll Memorial Park for the following two events:
   a. **ROCKIN the KISH**: The tent will be set up on the afternoon of September 10th and the event will take place under the tent at Carroll Memorial Park on September 11, 2020 from 6:30 pm to 10:30 pm
   b. **The Great Genoa Duck Race**: We are requesting the use of Carroll Memorial Park and the Kishwaukee River (along with the walking bridge) on September 13, 2020. The event will take place from 10 am to 2 pm with the ducks to launch at 1 pm.

We are requesting to put the tent up on September 10, 2020 and taking it down on September 14, 2020.

4. **Fall Crawl**: After a tremendous success last year with the Fall Crawl we would like to host it again on September 26, 2020. The Event begins at Lloyd’s Landscaping and ends in town. We would like to request use of the field across from Lloyd’s for overflow parking. We are also requesting the use of the City lot for food vendors from 3 to 8 pm.
5. **Celebrate The Season**: The Chamber would like to request that Rt. 72 be closed again during the Celebrate the Season event. This year it will be held on December 4, 2020. We are requesting 72 be closed from 5:30 to 8:00. We are also asking permission to have North Sycamore St. closed from Rt 72 to the Railroad Tracks. Our Parade has grown to over 30 participants and this would help with the organization of parade participants. With your permission the Chamber would also like to use the city lot for the petting zoo, and carriage ride staging. Closure of the lot would be from 4:00 pm to 9:00 pm.

The Genoa Area Chamber is looking forward to another year of successful community events! We could not do them without your cooperation and support! Thank you for this consideration.

Sincerely,
Krissy Johnson
Genoa Area Chamber of Commerce
Executive Director
2020 Genoa Area Chamber of Commerce Events

Annual Meeting & Dinner 5:30 pm to 8:00 pm
February 19, 2020

Home & Business Expo 10:00 am to 3:00 pm
Genoa-Kingston High School
April 4, 2020

Genoa Days King & Queen Scholarship 8:00 pm
June 10, 2020

Genoa Area Chamber Golf Outing
Sycamore Golf Course
July 10, 2020

Cruisin’ to Genoa Car Show
August 15, 2020

ROCKIN the KISH 6:30 pm to 10:30 pm
September 11, 2020

Great Genoa Duck Race 10:00 am to 2:00 pm
September 13, 2020

Fall Crawl 3 pm to 8 pm
September 26

Celebrate the Season “Welcome Santa to Town” 6:00 pm to 8:00 pm
December 4, 2020

Genoa’s Farmers Markets
Downtown Genoa in the city lot, 9:00 am to 2:00 pm
4th Saturday May to September
2020 Dates: 5/23, 6/27, 7/25, 8/22, 9/26
To: Genoa City Council.

January 14, 2020

The Genoa-Kingston School District would like to request to have their Homecoming Parade on Friday September 18, 2020. The parade starts at 3:30 pm and stages at the parking lot located at Railroad and Sycamore Street. The parade will go South on Sycamore, West on Main Street, North on Washington and West on Second Street. The parade will end at the Genoa Middle School.
CITY OF GENOA
DEKALB COUNTY, ILLINOIS

RESOLUTION NO. 2020 - ___

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

A RESOLUTION FOR IDOT APPROVAL TO CLOSE ROUTE 72
(MAIN STREET) FOR THE MEMORIAL DAY PARADE

Adopted February 4, 2020, by the Mayor and City Council of the City of Genoa DeKalb County, Illinois, and approved and published in pamphlet form this 5th day of February 2020.
A Resolution for IDOT approval to close Route 72 (Main Street) for the Memorial Day Parade.

WHEREAS, the Genoa Vets Club is sponsoring a Memorial Day Parade in the City of Genoa which event constitutes a public purpose;

Whereas, this Memorial Day Parade will require the temporary closure of U S Route 72 (Main Street), a State Highway in the City of Genoa from Washington Street to Locust Street;

WHEREAS, SECTION 4-408 OF THE Illinois Highway code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Genoa that permission to close off U. S. Route 72 from Washington Street to Locust Street as above designated is requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 11:00 a.m. to 12:00 noon on Monday, May 25, 2020.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Memorial Day Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the City assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in affect.
BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Genoa Vets Club prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags barricades, etc., shall be used by the City of Genoa as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Genoa.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED, that the Genoa Vets Club hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Genoa Vets Club provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of $1,000,000 per person and $2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in the Resolution and to operate as part of the conditions of said permission.
ADOPTED by the City Council of the City of Genoa, this ______ day of ________, 2020.

____________________________________
Mayor

____________________________________
Municipal Clerk

APPROVED by the City Council of the City of Genoa, this ______ day of ________, 2020.

ATTEST: ______ Kim Winker ________  ______ Mark Vicary ______.

____________________________________
MUNICIPAL CLERK

____________________________________
MAYOR

AGREED to by the Genoa Vets Club this _______ day of __________, 2020.

____________________________________
As Agent (Name printed)  ____________________________
Signature
CITY OF GENOA
DEKALB COUNTY, ILLINOIS

RESOLUTION NO. 2020 -

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

A RESOLUTION FOR IDOT APPROVAL TO CLOSE
ROUTE 72 (MAIN STREET) FOR THE ANNUAL
GENOA DAYS CELEBRATION / CARNIVAL

Adopted February 4, 2020, by the Mayor and City Council of the City of Genoa DeKalb County, Illinois, and approved and published in pamphlet form this 5th day of February 2020.
CITY OF GENOA
RESOLUTION 2020 - ____

WHEREAS, the Genoa-Kingston Fire Department is sponsoring a Celebration / Carnival in the City of Genoa which event constitutes a public purpose;

Whereas, this Celebration / Carnival will require the temporary closure of U S Route 72 (Main Street), a State Highway in the City of Genoa from Sycamore Street to Washington Street;

WHEREAS, SECTION 4-408 OF THE Illinois Highway code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Genoa that permission to close off U. S. Route 72 from Sycamore Street to Washington Street as above designated is requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 10:00 AM and 12:00 PM on Tuesday June 9, 2020 and continue through to 6:00 AM on Sunday June 14, 2020.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of a fund raising event-Genoa Days

BE IT FURTHER RESOLVED, that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

(The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic) * The detour route shall be as follows.

Route 72 (Main Street) (due west) to Sycamore Street, south on South Sycamore Street to Hill Street; west on West Hill Street to Washington Street; north on South Washington Street back to route 72.

Route 72 (Main Street) (due east) to Washington Street; north on North Washington Street to First Street; east on West First Street to Sycamore Street; south on North Sycamore Street back to route 72.

*to be used when appropriate.
BE IT FURTHER RESOLVED, that the City assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in affect.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Genoa-Kingston Fire Department prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags barricades, etc., shall be used by the City of Genoa as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Genoa.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: this paragraph is applicable when the Resolution pertains to a parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Genoa-Kingston Fire Protection District hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Genoa-Kingston Fire Protection District provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of $1,000,000 per person and $2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in the Resolution and to operate as part of the conditions of said permission.
ADOPTED by the City Council of the City of Genoa, this _______ day of
________________, 2020.

______________________________
Mayor

______________________________
Municipal Clerk

APPROVED by the City Council of the City of Genoa, this _______ day of
________________, 2020.

ATTEST: ______ Kim Winker _______ Mark Vicary _______

______________________________  __________________________
MUNICIPAL CLERK            MAYOR

AGREED to by the Genoa-Kingston Fire Department this _______ day of
________________, 2020.

______________________________  __________________________
As Agent (Name printed)  Signature
RESOLUTION NO. 2020 - ___

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

A RESOLUTION FOR IDOT APPROVAL TO CLOSE
ROUTE 72 (MAIN STREET) FOR THE
GENOA AREA CHAMBER OF COMMERCE CAR SHOW

Adopted February 4, 2020, by the Mayor and City Council of the City of
Genoa, DeKalb County, Illinois, and approved and published in
pamphlet form this 5th day of February 2020.
CITY OF GENOA
RESOLUTION NO. 2020 - ___

A Resolution authorizing a temporary road closure for the
Genoa Area Chamber of Commerce Annual Car Show

WHEREAS, the Genoa Area Chamber of Commerce is sponsoring their annual Car Show in the City of Genoa which event constitutes a public purpose;

WHEREAS, this annual Car Show will require the temporary closure of U. S. Route 72 (Main Street), a State Highway in the City of Genoa from Sycamore Street to Washington Street;

WHEREAS, SECTION 4-408 OF THE Illinois Highway code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Genoa that permission to close off U. S. Route 72 from Sycamore Street to Washington Street as above designated is requested of the Department of Transportation.

BE IT FURTHER RESOLVED, that this closure shall occur during the approximate time period between 8:00 AM and 6:00 PM on Saturday, August 15, 2020.

BE IT FURTHER RESOLVED, that this closure is for the public purpose of a Genoa Area Chamber of Commerce Car Show.

BE IT FURTHER RESOLVED, that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic) The detour route shall be as follows.

Route 72 (Main Street) (due west) to Sycamore Street, south on South Sycamore Street to Hill Street; west on West Hill Street to Washington Street; north on South Washington Street back to route 72.

Route 72 (Main Street) (due east) to Washington Street; north on North Washington Street to First Street; east on West First Street to Sycamore Street; south on North Sycamore Street back to route 72.
BE IT FURTHER RESOLVED, that the City assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in affect.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Genoa Area Chamber of Commerce prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags barricades, etc., shall be used by the City of Genoa as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Genoa.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: this paragraph is applicable when the Resolution pertains to a parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Genoa Area Chamber of Commerce hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Genoa Area Chamber of Commerce provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of $1,000,000 per person and $2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in the Resolution and to operate as part of the conditions of said permission.
ADOPTED by the City Council of the City of Genoa, this ___________ day of 
________________, 2020.

_________________________________  ________________________________
Kim Winker, City Clerk                  Mark Vicary, Mayor

APPROVED by the City Council of the City of Genoa, this ___________ day of 
________________, 2020.

_________________________________
Mark Vicary, Mayor

ATTEST: ______________________________
                 Kim Winker, City Clerk

AGRED to by the Genoa Area Chamber of Commerce this ___________ day of 
________________, 2020.

_________________________________  ________________________________
As Agent (Name printed)                  Signature

_________________________________
Title
RESOLUTION NO. 2020 - ___

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

A RESOLUTION AUTHORIZING A TEMPORARY ROAD CLOSURE
FOR THE GENOA-KINGSTON HIGH SCHOOL
HOMECOMING PARADE

Adopted February 4, 2020, by the Mayor and City Council of the City of Genoa, DeKalb County, Illinois, and approved and published in pamphlet form this 5th day of February 2020.
CITY OF GENOA
RESOLUTION NO. 2020-______

A Resolution authorizing a temporary road closure for the
Genoa-Kingston High School Homecoming Parade

WHEREAS, the Genoa-Kingston School District is sponsoring a Homecoming Parade in the City of Genoa which event constitutes a public purpose;

Whereas, this Homecoming Parade will require the temporary closure of U S Route 72 (Main Street), a State Highway in the City of Genoa from Sycamore Street to Park Avenue;

WHEREAS, SECTION 4-408 OF THE Illinois Highway code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Genoa that permission to close off U. S. Route 72 from Sycamore Street to Park Avenue as above designated is requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 3:30 PM to 4:30 PM on Friday, September 18, 2020.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Genoa-Kingston High School Homecoming Parade.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the City assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in affect.
BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Genoa-Kingston School District prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags barricades, etc., shall be used by the City of Genoa as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Genoa.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: this paragraph is applicable when the Resolution pertains to a parade or when no detour is required.)

BE IT FURTHER RESOLVED, that the Genoa Kingston School District hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Genoa Kingston School District provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of $1,000,000 per person and $2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in the Resolution and to operate as part of the conditions of said permission.
ADOPTED by the City Council of the City of Genoa, this 4\textsuperscript{th} day of February, 2020.

__________________________
Mark Vicary, Mayor

__________________________
Kim Winker, City Clerk

APPROVED by the City Council of the City of Genoa, this 4\textsuperscript{th} day of February, 2020.

ATTEST: ____________________  ______________________
           Kim Winker, City Clerk       Mark Vicary, Mayor

Agreed to by the Genoa-Kingston School District this 4\textsuperscript{th} day of February, 2020.

__________________________  ______________________
As Agent       (Name printed)        Signature

__________________________
Title
RESOLUTION NO. 2020 - ___

ADOPTED BY
THE MAYOR AND
CITY COUNCIL
OF THE
CITY OF GENOA

A RESOLUTION FOR IDOT APPROVAL TO CLOSE
ROUTE 72 (MAIN STREET) FOR THE
GENOA AREA CHAMBER OF COMMERCE
ANNUAL CELEBRATE THE SEASON EVENT

Adopted February 4, 2020, by the Mayor and City Council of the
City of Genoa DeKalb County, Illinois, and approved and
published in pamphlet form this 5th day of February, 2020.
CITY OF GENOA
RESOLUTION NO. 2020 - ___

A Resolution authorizing a temporary road closure for the Genoa Area Chamber of Commerce Annual Celebrate the Season Event

WHEREAS, the Genoa Area Chamber of Commerce is sponsoring our annual Celebrate the Season Event in the City of Genoa which event constitutes a public purpose;

WHEREAS, this event will require the temporary closure of U S Route 72 (Main Street), a State Highway in the City of Genoa from Sycamore Street to Washington Street;

WHEREAS, SECTION 4-408 OF THE Illinois Highway code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Genoa that permission to close off U. S. Route 72 from Sycamore Street to Washington Street as above designated is requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 5:30 p.m. to 8:00 p.m. on Friday, December 4, 2020.

BE IT FURTHER RESOLVED that this closure is for the public purpose of a Genoa Area Chamber of Commerce annual Celebrate the Season event.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the City assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in affect.
BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the Genoa Area Chamber of Commerce prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that such signs, flags barricades, etc., shall be used by the City of Genoa as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Genoa.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: this paragraph is applicable when the Resolution pertains to a parade or when no detour is required.)

BE IT FURTHER RESOLVED that the Genoa Area Chamber of Commerce hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED, that the Genoa Area Chamber of Commerce provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of $1,000,000 per person and $2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in the Resolution and to operate as part of the conditions of said permission.
ADOPTED by the City Council of the City of Genoa, this ______ day of
______________, 2020.

_________________________ _______________________________
Kim Winker, City Clerk           Mark Vicary, Mayor

APPROVED by the City Council of the City of Genoa, this ______ day of
______________, 2020.

ATTEST:

_________________________
Kim Winker, City Clerk

_________________________
Mark Vicary, Mayor

AGREED to by the Genoa Area Chamber of Commerce this ______ day of
______________, 2020.

_________________________ ___________________________
As Agent      (Name printed)                     Signature

_________________________
Title
January 16, 2020

Mr. Mark Vicary
Mayor, City of Genoa
333 E 1st Street
Genoa, IL 60135

Dear Mayor Vicary,

The County has prepared the above referenced agreement and we are providing it for your review and execution. As you are aware, IDOT requires this intergovernmental agreement to allow the County Engineer to provide the City of Genoa engineering services for general maintenance projects. Prior to the beginning of projects that the City of Genoa would like DeKalb County to oversee this year, the enclosed agreement will need to be executed and forwarded to IDOT.

IDOT has agreed to accept an agreement that will be in effect until cancelled by either party rather than having to execute an annual agreement. After your execution, we would request all three copies be returned to this Department for execution by the full DeKalb County Board. Items need to be returned by the first Thursday of the month to be placed on the County Board’s agenda for that month.

If you have any questions please do not hesitate to contact this Department and speak with me.

Very truly yours,

Nathan F. Schwartz, P.E.
County Engineer

Encl:
INTERGOVERNMENTAL AGREEMENT FOR
THE PROVISION OF ENGINEERING SERVICES FOR THE
CITY OF GENOA, ILLINOIS IN DEKALB COUNTY, ILLINOIS

THIS INTERGOVERNMENTAL AGREEMENT ("the Agreement") is entered
into by and between the County of DeKalb, a unit of local government of the State of
Illinois ("DeKalb County") and the City of Genoa, a unit of local government of the State
of Illinois ("City of Genoa").

WITNESSETH:

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10
provides that units of local government may contract or otherwise associate among
themselves to obtain or share services and to exercise, combine, or transfer any power
or function in any manner not prohibited by law or by ordinance and may use their credit,
revenues, and other resources to pay costs related to intergovernmental activities; and

WHEREAS, City of Genoa and DeKalb County are units of local government within
the meaning of Article VII, Section 1 of the Illinois Constitution of 1970 who are
authorized to enter into intergovernmental agreements pursuant to the
Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the City of Genoa is desirous of DeKalb County to provide engineering
services for general maintenance projects for the maintenance and repairs of certain
streets within the jurisdiction of the City of Genoa; and

WHEREAS, DeKalb County and City of Genoa have determined that in regards to
the general maintenance projects, which DeKalb County shall handle all facets of the
bidding and contracting process; and

WHEREAS, the estimated yearly project costs will be provided with the submission
of BLR 14222, Estimate of Maintenance Costs, and will consist of general maintenance
and maintenance engineering estimate. The maintenance engineering shall consist of
Preliminary Engineering and Engineering Inspection. The fee for maintenance
engineering shall be five percent of final project cost. Any additional material testing by
a third party shall be paid for by the City of Genoa.

NOW, THEREFORE, in consideration of the premises and the mutual covenants
hereafter set forth, the parties agree as follows:

Section 1. The foregoing preambles are hereby incorporated into this Agreement
as if fully restated in this Section 1.

Section 2. DeKalb County’s responsibilities are as follows:
a. DeKalb County will prepare or cause to be prepared project plans, specifications and bid documents.

b. DeKalb County will advertise and award a contract to the low responsible bidder for the general maintenance projects requested by the City of Genoa in coordination with the County's general maintenance projects. DeKalb County will be responsible for supervising the completion of these general maintenance projects by the contractor retained by them.

c. DeKalb County will ensure that the Project(s) comply with the rules and regulations directed by the Illinois Department of Transportation ("IDOT"), Local Road and Streets Manual and all other applicable local ordinances, state and federal laws.

d. DeKalb County will comply with all competitive bidding and selection requirements necessary for completion of the Project(s) pursuant to applicable state and federal laws.

e. Upon Project(s) completion, DeKalb County shall provide the City of Genoa with a pay estimate for the total amount of final Project(s) costs to be paid by the City of Genoa.

f. DeKalb County shall release the completed project(s) to the City of Genoa's jurisdiction for continued maintenance.

Section 3. City of Genoa agrees to the following:

a. City of Genoa shall appropriate funds to pay for the City of Genoa Project(s) Costs.

b. City of Genoa will concur in the award of the Project(s) to the qualified low bidder.

c. City of Genoa agrees to the implementation of the Project(s) by DeKalb County.

d. City of Genoa agrees to reimburse DeKalb County the entire City of Genoa Project(s) Costs after receipt of an invoice (pay estimate) for same and approval for payment through routine processing by the Village Board at their next scheduled meeting following receipt.

Section 4. General Terms & Conditions:

a. The failure of the City of Genoa to perform, keep or observe any of the covenants, conditions, promises, agreements or obligations with respect to this Agreement, shall constitute a Default by City of Genoa hereunder.
Further, in the event City of Genoa shall fail to timely make a scheduled payment, which City of Genoa is required to perform under this Agreement, DeKalb County shall notify City of Genoa in writing and allow City of Genoa thirty (30) days from the date of receipt of the notice to cure the default. If the default is not cured within 30 days of receipt of such notice, DeKalb County will consider City of Genoa to be in Default under this Agreement. Upon the occurrence of a Default, DeKalb County may, by an action or proceeding at law or in equity, pursue and secure any available remedy, including but not limited to the specific performance of the agreement contained herein. City of Genoa further agrees to reimburse DeKalb County for all attorneys’ fees and costs incurred by DeKalb County related to DeKalb County’s enforcement of this Agreement.

b. The failure of DeKalb County to perform, keep or observe any of the covenants, conditions, promises, agreements or obligations with respect to this Agreement, shall constitute a Default by DeKalb County hereunder. Upon the occurrence of a Default, the City of Genoa may, by an action or proceeding at law or in equity, pursue and secure any available remedy, including but not limited to the specific performance of the agreement contained herein. DeKalb County further agrees to reimburse City of Genoa for all attorneys’ fees and costs incurred by City of Genoa related to City of Genoa’s enforcement of this Agreement.

c. This Agreement and the rights of the parties hereunder may not be assigned (except by operation of law), and the terms and conditions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto. Nothing in this Agreement, express or implied, is intended to confer upon any party, other than the parties and their respective successors or assigns, any rights, remedies, obligations or liabilities under or by reason of such agreements.

d. All notices required or permitted hereunder shall be in writing and may be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) telecopying the same with electronic confirmation of receipt.

If to DeKalb County: DeKalb County Engineer
1826 Barber Greene Road
DeKalb, Illinois 60115

If to City of Genoa: City of Genoa
333 E. 1st Street
Genoa, Illinois 60135
Or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time.

e. This Agreement shall be interpreted and enforced under the laws of the State of Illinois. Any legal proceeding related to enforcement of this Agreement shall be brought in the Circuit Court of Illinois, Twenty-Third Judicial Circuit, State of Illinois. In case any provision of this Agreement shall be declared and/or found invalid, illegal or unenforceable by a court of competent jurisdiction, such provision shall, to the extent possible, be modified by the court in such manner as to be valid, legal and enforceable so as to most nearly retain the intent of the parities, and if such modification is not possible, such provision shall be severed from this Agreement, and in either case the validity, legality, and enforceability of the remaining provisions of this Agreement shall not in any way be impaired thereby.

f. City of Genoa and DeKalb County agree that the waiver of, or failure to enforce, any breach of this Agreement by the remaining party shall not be construed, or otherwise operate, as a waiver of any future breach of this Agreement. Further, the failure to enforce any particular breach shall not bar or prevent the remaining party from enforcing this Agreement with respect to a different breach. No endorsement or statement on any check or correspondence accompanying a check for payment shall be deemed as an accord and satisfaction and DeKalb County may accept such payment without prejudice to its rights to recover the balance of City of Genoa Project(s) Costs still owed.

g. This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

h. This Agreement represents the entire Agreement between the parties and there are no other promises or conditions in any other Agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties and may not be modified except in writing acknowledged by both parties.

i. Nothing contained in this Agreement, nor any act of DeKalb County or City of Genoa pursuant to this Agreement, shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving DeKalb County and City of Genoa.

j. Neither party will be responsible to the other for damage, loss, injury, or interruption of work if the damage, loss, injury, or interruption of work is caused solely by conditions that are beyond the reasonable control of the parties, and without the intentional misconduct or negligence, of that party (hereinafter referred to as a “force majeure event”). To the extent not within
the control of either party, such force majeure events include: acts of God, acts of any governmental authorities, fire, explosions or other casualties, vandalism, and riots or war. A party claiming a force majeure event ("the claiming party") shall promptly notify the other party in writing, describing the nature and estimated duration of the claiming party's inability to perform due to the force majeure event. The cause of such inability to perform will be remedied by the claiming party with all reasonable dispatch.

k. Nothing in the agreement shall be construed as to change the jurisdiction of either DeKalb County or City of Genoa in respect to their roadway and/or bridge improvements, and their ongoing jurisdictional duties in respect to the roadways and bridges themselves.

l. The Term of Agreement shall commence as of January 1, 2020 and remain in effect until cancelled by either party per section 4.a above. Further, Agreement will not be cancelled until final repayment of the City of Genoa Project(s) Costs except as otherwise specified herein.

m. DeKalb County and City of Genoa each hereby warrant and represent that their respective signatures set forth below have been, and are on the date of this Agreement, duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers on the date(s) below.

County of DeKalb, a unit of local Government, of the State of Illinois

By: ____________________________
   Chair, DeKalb County Board

Date: ____________________________

ATTEST:

By: ____________________________
   DeKalb County Clerk

City of Genoa, a unit of local Government, of the State of Illinois

By: ____________________________
   Mayor, City of Genoa

Date: ____________________________

ATTEST:

By: ____________________________
   City of Genoa Clerk
MEMO
To: Mayor Vicary and the City Council
From: Alyssa Seguss, Administrative Director
Subject: 113 West Main Street Façade Grant
Date: January 29, 2020

On October 15, 2019, the City Council approved a façade grant for 113 West Main Street for $13,750. Since the execution of this façade grant agreement, the Council has amended the façade improvement program to remove the requirement for interior property maintenance inspections. The applicants are requesting that the amended requirements removing the interior property maintenance inspection be applied to their project. The City Inspector has inspected the exterior of the property and found that it is free of property maintenance violations. Staff has received notification that the work for the building has been paid in full.

Staff is recommending that the Council waive the interior property maintenance inspection requirement and reimburse the grant funds for the property at 113 West Main Street.

If you have any questions, please contact me.
To: Mayor / City Council
From: Richard Gentile  
Director of Public Works
Date: January 28, 2020

Subject: Approve an agreement regarding a portion of W. Railroad Avenue

I am seeking a motion by the Mayor / City Council to approve Exhibit A and the following conditions agreed to by the property owner at 121 N Emmett Street to donate the subject portion of W. Railroad Avenue to the City.

In consideration to the donated property shown on Exhibit-A, the City shall at their cost:

1. Install 8-inch water main and appurtenances.
2. Install two water service lines with b-boxes.
3. Provide an appraisal of the subjected property, if necessary.
4. Provide Plat of Dedication/ Plat of Survey.
5. Prepared and recorded the necessary documents with DeKalb County.

The following language will be noted on the Plat of Dedication and recorded with the County.

"The property owner and its successors guarantee the City the right of ingress and egress to operate, maintenance and repair of water service line, b-boxes and appurtenances for the two locations".

Bill Ganek and I worked with the property owner on this matter. We feel that dedication of the proposed road right of way to the City will avoid future issues and provide the City the authority to make changes, as necessary. The road right of way is sufficient to maintain the current street pavement and has enough space for the water main improvements.

Hanna Surveyors from DeKalb is preparing the “Plat of Dedication” and should have it completed by the February 18, 2020 regular City Council meeting, at which time, the Council will formally approve the road dedication by a resolution.

I estimate the cost to be around two-thousand dollars for the plats, recording fees and if necessary, the appraisal. The other items that were discussed at previous meetings, such as making changes to N. Emmett Street and road & curb improvements to W. Railroad Avenue are not part of this agreement.

Once the portion of W. Railroad Avenue is formally dedicated to the City, street repairs will be incorporated into the City’s road improvement program.

Please see the enclosed exhibits.

If there are any questions, please feel free to contact me.
RAILROAD AVE EXHIBIT - A

- ROAD RIGHT-OF-WAY BOUNDARIES
- NEW WATER MAIN LOCATION
- 2 B-BOXES

121 N. Emmett Street

RAILROAD

10-feet

Right-of-Way

34-feet

18-feet

New 8-Inch Water Main

RG - 1/24/20
RAILROAD AVE
RIGHT-OF-WAY AERIAL EXHIBIT

- ROAD RIGHT-OF-WAY BOUNDARIES
- NEW WATER MAIN LOCATION
- 2 B-BOXES
January 24, 2020

Mayor and City Council
City of Genoa
333 East 1st Street
Genoa, Illinois 60135

**RECOMMENDATION TO AWARD**

Subject: City of Genoa – Genoa Street Water Main Replacement

Dear Mayor and City Council:

Eight bids were received on January 22, 2020 for the Genoa Street Water Main Replacement project:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
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<tbody>
<tr>
<td>1   Performance Construction and Engineering</td>
<td>Part A: 614,710.00</td>
</tr>
<tr>
<td>Yorkville, IL</td>
<td>Part B: 152,153.00</td>
</tr>
<tr>
<td></td>
<td>Part C: 88,137.00</td>
</tr>
<tr>
<td></td>
<td>Total: $855,000.00</td>
</tr>
<tr>
<td>2   H. Linden &amp; Sons Sewer and Water Inc.</td>
<td>Part A: 630,374.00</td>
</tr>
<tr>
<td>Plano, IL</td>
<td>Part B: 179,760.00</td>
</tr>
<tr>
<td></td>
<td>Part C: 97,486.00</td>
</tr>
<tr>
<td></td>
<td>Total: $907,620.00</td>
</tr>
<tr>
<td>3   Lima Contractors, Inc.</td>
<td>Part A: 692,263.00</td>
</tr>
<tr>
<td>Ringwood, IL</td>
<td>Part B: 171,519.00</td>
</tr>
<tr>
<td></td>
<td>Part C: 99,509.00</td>
</tr>
<tr>
<td></td>
<td>Total: $963,291.00</td>
</tr>
<tr>
<td>4   N-Trak Group, LLC</td>
<td>Part A: 678,549.25</td>
</tr>
<tr>
<td>Loves Park, IL</td>
<td>Part B: 192,266.00</td>
</tr>
<tr>
<td></td>
<td>Part C: 113,468.50</td>
</tr>
<tr>
<td></td>
<td>Total: $984,283.75</td>
</tr>
<tr>
<td>5   Northern Illinois Service Company</td>
<td>Part A: 837,521.00</td>
</tr>
<tr>
<td>Rockford, IL</td>
<td>Part B: 223,310.00</td>
</tr>
<tr>
<td></td>
<td>Part C: 139,088.00</td>
</tr>
<tr>
<td></td>
<td>Total: $1,199,919.00</td>
</tr>
</tbody>
</table>
6 Holiday Sewer and Water Construction, Inc.
Wauconda, IL

| Part A | 858,384.00 |
| Part B | 214,681.00 |
| Part C | 136,479.00 |
| Total  | $1,209,544.00 |

7 Elliot & Wood, Inc.
DeKalb, IL

| Part A | 1,077,873.00 |
| Part B | 304,994.00 |
| Part C | 172,636.00 |
| Total  | $1,555,503.00 |

8 Archon Construction Company
Addison, IL

| Part A | $1,140,539.11 |
| Part B | 294,460.89 |
| Part C | 165,000.00 |
| Total  | $1,600,000.00 |

Our pre-bid opinion of probable cost for this project was $950,000.

We have analyzed the bid and find Performance Construction and Engineering to be the lowest, responsible, and responsive Bidder. Based on our familiarity and past working relationships with this Bidder, we believe that Performance Construction and Engineering is qualified to complete the Project.

We recommend the award of the Contract to Performance Construction and Engineering in the amount of $855,000.00 contingent upon the City’s receipt of their loan from the Illinois Environmental Protection Agency and acquisition of an easement or right-of-way for installation of the water main on Railroad Street between Genoa Street and Emmett Street.

Please advise us of your decision.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

Elisa P. Bonkowski, P.E.

Enc.
C: Rich Gentile, Director of Public Works, City of Genoa
January 30, 2020

Mr. Rich Gentile
Public Works Director
City of Genoa
333 East First Street
Genoa, Illinois 60135

**RECOMMENDATION TO AWARD**

*Subject: City of Genoa – Water Supply Well No. 4 Modifications*

Dear Mr. Gentile:

The following bids were received for the Water Supply Well No. 4 Modifications project on January 30, 2020:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Amount of Bid</th>
</tr>
</thead>
</table>
| Midwest Well Services Inc. dba Municipal Well & Pump  
  Waupun, Wisconsin                          | $157,890.00   |
| Cahoy Pump Services Inc.  
  Sumner, Iowa                                 | $203,674.00   |
| AMS Mechanical Systems, Inc.  
  Woodridge, Illinois                          | $203,750.00   |
| Layne-Christensen Co.  
  Aurora, Illinois                              | $231,000.00   |

We have analyzed each of the bids and find Municipal Well & Pump to be the lowest responsible and responsive Bidder. Based upon our familiarity and past working relationships with this contractor, we believe that Municipal Well & Pump is qualified to complete the Project.

We recommend award of the Contract to Municipal Well & Pump in the amount of $157,890.00 subject to the City of Genoa’s receipt of their loan from the Illinois Environmental Protection Agency.

We look forward to your decision and to the successful completion of the Project.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

Eric J. Murauskas, P.E.

Enc.
I:\Crystal Lake\GENOA\180218-Well No. 4 Rehab\40-Design\12-Bidding\Award Recommendation 1-30-2020.docx